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**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
August 29, 2002**

*At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).*

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:

Housing and Neighborhood Planning. [Presented by Louis A. Lendman, Director of Management & Budget; Christopher J. Brady, Assistant City Manager]

- Housing and Community Development
- Planning
- Neighborhood Action Department
- Code Compliance
- Municipal Courts

- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.

1. Invocation by Rev. Joshua Joubert, New Hope Baptist Church, and Pledge of Allegiance.

2. Ceremonial Items.

3. Approval of the minutes of the regular City Council meeting of June 27, 2002 and July 10, 2002.

**DISABILITY ACCESS STATEMENT**

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

4. 5:00 P.M. – Citizens to Be Heard.

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:**

**CONSENT AGENDA**

**Items Concerning the Purchase of Equipment, Supplies and Services**

5. An Ordinance accepting the sole source bid from Caswell Detroit Armor Companies to provide the City of San Antonio Police Department with repairs to shooting bays at the Training Academy for a total sum of \$39,500.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
6. An Ordinance accepting the bids of various companies to provide the City of San Antonio with temperature management control system, copier paper, software maintenance agreements and renewals, locksmith service, traffic signal heads, lights & speaker parts, elevator maintenance, automotive air conditioning parts, park police uniforms, fire fighting gloves, bus service and rental, and rental of portable power generators on an annual contract basis for FY 2002-2003 for a total of approximately \$1,706,085.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

**Capital Improvement Items**

7. An Ordinance amending a professional services contract and authorizing additional funds in an amount not to exceed \$5,460.00 from 1985 General Obligation Drainage Bonds to Alamo Consulting Engineering & Surveying, Inc. for additional engineering services in connection with the Western Drainage #74 Phase IIIA Project, located in Council District 9; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
8. An Ordinance amending the professional services contract and authorizing 26<sup>th</sup> Year Community Development Block Grant (CDBG) funds in an amount not to exceed \$42,693.10 payable to HDR Engineering, Inc for additional engineering design services in connection with the Culebra Area Streets Phase III Community Development Block Grant (CDBG) Project, located in Council District 7; authorizing \$4,269.31 for engineering contingency expenses; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

9. An Ordinance authorizing work under an existing Environmental Professional Services Consulting Contract in an amount not to exceed \$10,788.31, to be performed by Geo-Strata Environmental Consultants, Inc., for benefit of the Hi-Lions Drainage #80 Phases II & V Project located in Council District 3; and providing for payment from General Obligation Drainage Improvement Bonds. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
10. An Ordinance designating Madeline Anz Slay Architecture, PLLC (WBE) to provide architectural and engineering services in connection with building evaluations at San Antonio International and Stinson Municipal Airports; authorizing the negotiation and execution of a contract for an amount not to exceed \$200,000.00; authorizing \$10,000.00 for engineering contingency expenses; appropriating funds and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
11. An Ordinance accepting the low, qualified base bid, of LVA Construction Co., with bid alternates 1 and 2, in the total amount of \$50,000.00 for capital improvements to the Cos House located in the City's La Villita in Council District 1; authorizing a construction contract; establishing the project's budget; transferring \$55,908.44 in FY 2000/2001 Facility Improvement Maintenance Program (FIMP) funds; authorizing \$5,000.00 for construction contingency expenses and \$908.44 for bid advertising/printing expenses; appropriating funds; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

#### **Items Concerning the Purchase, Sale or Lease of Real Property**

12. An Ordinance approving a Promotion Funding Agreement from September 1, 2002 to August 31, 2007 with the La Villita Tenants Association for promotional activities in La Villita located in Council District 1; authorizing payment of \$18,000.00 from the General Fund to the La Villita Tenants Association for promotion expenses. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
13. An Ordinance authorizing payment in the amount of \$8,543.58 to Davidson & Troilo, P.C., for legal services in connection with the Babcock Road/Leon Creek Improvements – Hausman to DeZavala Project (\$746.75), Basse Road and San Pedro Intersection Metropolitan Planning Organization Project (\$421.70), Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$1,550.40), Downtown Parking Garage Project (\$72.00) Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project (\$164.80), Salado Creek Greenway (Hike & Bike) Project (\$2,874.30), Southcross Blvd. – New Braunfels to Presa Metropolitan Planning Organization Project (\$1,742.88), St. Mary's – Alamo to Pereida Project (\$275.30), and the Thousand Oaks Intersections Metropolitan Planning Organization Project (\$695.45); revising the project budgets; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

14. An Ordinance accepting dedication of public improvements made to W. Crockett Street from Jack H. Peterson ("Peterson"), La Mansion Development Company, Inc., and Aztec On The River, Ltd., Property Owners, and transfer of ownership of an elevator; authorizing execution of documents and various real estate instruments regarding title to and rights in Crockett Street subsurface rights by each Property Owner; authorizing execution of Correction Deeds without Warranty with Peterson, assignment of certain rights; under a River Walk Lease Agreement and a License Agreement from Peterson to 235 E. Commerce, Ltd. and applicable Releases in connection with the Crockett Street Development Project. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

### Miscellaneous

15. An Ordinance authorizing the renewal and extension of the Financial Advisor Contract with Coastal Securities, to provide financial advisor services in connection with the City's financing for a one (1) year period commencing October 1, 2002 and terminating on September 30, 2003, under the same terms and conditions. [Presented by Milo D. Nitschke, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]
16. An Ordinance authorizing the renewal and extension of the contract with First Southwest Asset Management, Inc. for Arbitrage Rebate Compliance Services for various issues of tax-exempt obligations at a fee ranging from \$1,500.00 to \$2,500.00 per issue, per year, dependent upon the type of issue, for a one (1) year period commencing October 1, 2002 and terminating on September 30, 2003, under the same terms and conditions. [Presented by Milo D. Nitschke, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]
17. An Ordinance extending and renewing the existing Legal Bond Counsel Services Contracts with the firms of Fulbright & Jaworski, L.L.P., McCall, Parkhurst & Horton, L.L.P., and Escamilla & Poneck, Inc. to perform services for a term commencing October 1, 2002 through September 30, 2003; and amending the contract with Escamilla & Poneck, Inc. to undertake certain conduit financings previously contracted to Wickliff & Hall, P.C. [Presented by Andrew Martin, City Attorney; Terry M. Brechtel, City Manager]
18. An Ordinance authorizing the acceptance of up to \$142,920.00 in cash support from Aventis Pasteur, Inc. for the participation of the San Antonio Metropolitan Health District in a clinical trial study of Pentacel™, a vaccine that prevents five childhood diseases, for the period July 1, 2002 through October 31, 2004; authorizing the execution of an agreement; establishing a fund; adopting a budget; approving a personnel complement; and authorizing contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]

19. An Ordinance approving the execution of a programming services contract with Open Systems Group (OSG) in an amount not to exceed \$1,360,000.00 for continued professional services at a rate of \$85.00 per hour on the terms set out in the contract, to implement the Police Field Entry Reporting System, which includes entry, retrieval, and electronic storage of all police reports, implementing a Report Management System, and incorporating the necessary software interface to existing proprietary applications through licenses from OSG, for the period September 1, 2002 through October 31, 2004. [Presented by Albert A. Ortiz, Chief of Police; J. Rolando Bono, Deputy City Manager]
20. An Ordinance authorizing the acceptance of supplemental funds not to exceed \$475,000.00 from the Texas Department of Human Services (TDHS) for the continued operation of the Consumer Managed Personal Assistant Services (CMPAS) Program administered by the Department of Community Initiatives, Elderly and Disabled Services Division, for the period beginning September 1, 2002 through November 30, 2002; authorizing execution of a contract amendment; and approving a personnel complement and a revised budget. [Presented by Dennis J. Campa, Director of Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]
21. An Ordinance ratifying a commitment to provide General Fund monies to the San Antonio Housing Trust's Pasadena Heights Community Center Project previously funded with Community Development Block Grant (CDBG) funds on May 17, 2001. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

#### **Approval of Temporary Street Closures and Traffic Control Procedures for Special Events**

22. An Ordinance approving the parade permit and authorizing the temporary closure of certain streets in the HemisFair Park at Alamo Street area in connection with the RK Group 5K Run to be held on Wednesday, September 11, 2002 from 5:30 A.M. to 7:00 A.M. [Presented by Travis M. Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]

#### **Board, Commissions and Committee Appointments.**

23. Consideration of the following board appointments: [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]
  - A. An Ordinance reappointing Gerald Katz to the Electrical Examining & Supervising Board (District 1) for a term of office to expire July 31, 2003.
  - B. An Ordinance appointing Philip M. Salemi as Director/Trustee to the San Antonio Local Development Company (District 10) for terms of office to expire May 9, 2004.
  - C. An Ordinance appointing Brad Kaufman to the San Antonio Youth Commission (District 10) for a term of office to expire June 1, 2003.

- D. An Ordinance reappointing Dr. Gloria (Gogi) Dickson to the Commission for Children and Families (District 9) for a term of office to expire on June 27, 2004.

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

24. An Ordinance authorizing support of the terms and conditions of the Local Emergency Alert System Plan (EAS) that includes the City of San Antonio, local broadcasters, cable television operators and emergency managers in the San Antonio operational area. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]
25. An Ordinance approving an Advisory Services Agreement in the amount of \$110,000.00 between the City of San Antonio and the Urban Land Institute to develop a concept plan and recommend strategies for implementation of a vision regarding the Southside Balanced Growth Initiative Project. [Presented by Emil R. Moncivais, Director of Planning; Jelynn LeBlanc Burley, Assistant City Manager]
26. A Resolution nominating Alamo Rivercenter Hospitality, L.L.C., aka Alamo Holiday Inn to the Texas Department of Economic Development (TXED) as State Enterprise Zone project. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]
27. An Ordinance authorizing the negotiation and execution of an agreement for the installation and maintenance of advertising bus stop shelters between VIA Metropolitan Transit, a political subdivision of the State of Texas, and the City Of San Antonio, a Texas Municipal Corporation. [Presented by Christopher J. Brady, Interim Director, Development Services Department; Terry M. Brechtel, City Manager]
28. An Ordinance amending the Unified Development Code Appendix D (Entitled "Zoning District Conversion Matrix") to provide a methodology for property owners, whose property was zoned subsequent to June 28, 1965, to register such properties to be exempted from the effect of the Zoning District Conversion Matrix to the extent necessary in order to protect the registered use of the property, establishing a fifty dollar (\$50.00) fee for registering a use; and amending the Unified Development Code Division 4 (Entitled "Overlay Districts") by amending Ordinance No. 96038, passed and approved on June 27, 2002, to renumber a Code section. [Presented by Christopher J. Brady, Interim Director, Development Services; Terry M. Brechtel, City Manager]
29. An Ordinance amending Chapter 6, Article VIII, Dangerous Buildings and Distressed Properties by changing the member composition of the Dangerous Structure Determination Board; amending the hearing notification schedule; incorporating recent administrative revisions; and providing for publication. [Presented by Andrew Cameron, Director, Department of Housing and Community Development; Jelynn LeBlanc Burley, Assistant City Manager]

30. An Ordinance authorizing the execution of an agreement with the Northside Independent School District in the total amount of \$30,000.00 in support of middle school and after school programs within Northside Independent School District, and authorizing the transfer of Human Development Funds from District 6 in the amount of \$10,000.00, District 7 in the amount of \$10,000.00 and District 8 in the amount of \$10,000.00 in connection therewith; as requested by Councilmembers Enrique M. Barrera, District 6, Julian Castro, District 7 and Bonnie J. Conner, District 8. [Presented by Dennis J. Campa, Director of Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]
31. An Ordinance authorizing the total expenditure of \$6,000.00 from the Mayor's Contingency Account Fund (\$2,000.00), District 1 Contingency Account Fund (\$2,000.00) and the District 7 Contingency Account Fund (\$2,000.00), payable to San Anto Cultural Arts, to be used to further enhance the Muralist In Residence Project to provide established artists a venue to showcase their talent in the community by developing murals in economically depressed areas of San Antonio; as requested by Mayor Edward D. Garza and Councilmembers Bobby Perez and Julian Castro.
32. An Ordinance authorizing the following adjustments to the District 1 One-Time Project Budget; reducing funds set aside in the District 1 One-Time Project Budget for Our Lady of Sorrows Senior Center from \$30,000.00 to \$27,673.24; reducing funds set aside in the District 1 One-Time Project Budget for Fredericksburg/Blanco Road Palm Trees from \$5,000.00 to \$2,543.00; reducing funds set aside in the District 1 One-Time Project Budget for School Flashers from \$56,000.00 to \$51,347.23; reducing funds set aside in the District 1 One-Time Project Budget for Community Economic Revitalization Agency (CERA) from \$8,000.00 to \$3,562.00; reducing funds set aside in the District 1 One-Time Project Budget for Fredericksburg/Blanco Road Bike Patrols from \$15,000.00 to \$14,874.53; and increasing the District 1 Administrative Assistant Fund Budget by \$14,000.00; and transferring \$3,000.00 from the District 1 Contingency Account Fund to the District 1 Administrative Assistant Fund; as requested by Councilman Bobby Perez.
33. An Ordinance authorizing the following adjustments to the District 2 One-Time Projects Budget; reducing funds set aside in the District 2 One-Time Projects Budget for YMCA of SA and the Hill Country by \$3,200.00; reducing funds set aside in the District 2 One-Time Project Budgets for Native American Coalition of San Antonio by \$574.00; reducing funds set aside in the District 2 One-Time Projects Budget for the Community Economic Revitalization Agency (CERA) Small Business Incubator by \$3,200.00; reducing funds set aside in the District 2 One-Time Projects Budget for the District Economic & Housing Revitalization by \$200.00; reducing funds set aside in the District 2 One-Time Projects Budget for the Community Economic Revitalization Operation by \$803.00; reducing funds set aside in the District 2 One-Time Projects Budget for the Houston Street/Arena Economic Development Project by \$241.00; reducing funds set aside in the District 2 One-Time Projects Budget for Neighborhood Entrance Sign – Sunrise Subdivision by \$7,900.00; and increasing the District 2 Administrative Assistant Fund Budget by \$7,932.00 and increasing the District 2 City Hall Budget by \$8,186.00; as requested by Councilman John H. Sanders.

34. An Ordinance authorizing the transfer of \$450.00 from the District 3 Contingency Account Fund to the District 3 Administrative Assistant Fund; as requested by Councilwoman Antoniette Moorhouse.
  35. Travel Authorization for Councilwoman Antoniette Moorhouse who will travel to Austin, Texas to attend the Texas Conference for Women on Tuesday, September 10, 2002.
  36. An Ordinance authorizing the expenditure of \$3,888.00 from the District 3 Contingency Account Fund, payable to the Southeast Highland Hills Good Neighbor Crime Watch, to be used to purchase a communication system consisting of one (1) Vertex Desktop Repeater; five (5) Vertex VX160 Hand Held Radios and various ancillary accessories; as requested by Councilwoman Antoniette Moorhouse.
  37. An Ordinance authorizing the following adjustments to the District 4 One-Time Project Budget: reducing funds set aside in the District 4 One-Time Project Budget for Parnell and W. Ackard Ingress/Egress adjustments – Project Support by \$11,186.00; and transferring these funds to the District 4 Administrative Assistant Fund; as requested by Councilman Enrique “Kike” Martin.
  38. An Ordinance authorizing the expenditure of \$150.00 from the District 5 Contingency Account Fund, payable to the Parks and Recreation Department, for the delivery and pickup of one (1) Showmobile, with sound system, to be used by the San Antonio Commission on Literacy for its San Antonio Run/Walk for Literacy event, to be held on Saturday, August 31, 2002; as requested by Councilman David A. Garcia.
  39. City Manager’s Report.
  40. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.
    - A. Attorney-Client consultation regarding the lawsuit styled *Save Our Aquifer, et al, v. City of San Antonio, et al*, Cause No. SA-02-CA-618, United States District Court, Western District, San Antonio Division.
    - B. Attorney-Client consultation on laws concerning procedures and requirements for annexation.
- III. The City Council will convene in a “B” Session at 7:00 P.M. or at the conclusion of the Council Meeting for a Budget Work Session.
- Economic Development
    - Hotel/Motel & Alamodome Funds
      - Convention Facilities
      - Convention and Visitors Bureau
      - International Affairs
      - Cultural Affairs
      - Alamodome/Wolff Stadium